

Montana Board of Outfitters- Full Board Meeting Agenda
CONFERENCE CALL
301 S. Park Avenue, Helena MT 4th Floor Large Conference Room

December 10, 2021
10:00 A.M. to conclusion

Call In Information:
1-646-558-8656 (toll-free) 1-406-444-9999 (local)
Meeting ID: 872 3163 2794
Password: 278397

All board meetings will be held via conference call. No outside participants and stakeholders will be allowed access into the building. Please attend by phone.

1. Call to Order – Establish Quorum – Introduction of Board & Staff Members Present

Board Members Present:

Mr. John Way, Presiding Officer, Industry Member
Mr. Matt Greemore, Vice Chair, Industry Member
Mr. Rob Arnaud, Industry Member
Ms. Chris Gentry, Public Member
Mr. Wagner Harmon, Industry Member

Staff Present:

Mr. Steve Gallus, Executive Officer
Mr. Dylan Gallagher, Department Counsel
Ms. Barb McAlmond, Administrative Specialist
Mr. Todd Younkin, Division Administrator

2. Approval and Tentative Modification of Agenda Order

- i. 21 12 10 FB Agenda

3. Tentative Modification of Minutes

- i. 21 10 06 FB, Full Board Meeting

4. Division Update- Todd Younkin Division Administrator

5. Public Opportunity to Comment

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a

subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

6. Board Action

a. Elections of Board Officers

- i. Nominations and election of board Chairperson
- ii. Nominations and election of board Vice-Chairperson

b. Non-Routine Applications

- i. OUT-GUD-APP-45909 - LEISHMAN, JASON
- ii. OUT-GUD-APP-41728 - ESTABROOK, BRENDAN

c. Applications Requiring Board Review

- i. OUT-OUT-APP-44729 - HAWKINS, KEVIN

d. Rulemaking

- i. Discussion possible motion and referral to RAP related to 24-171-401 FEES
- ii. Discussion possible motion and referral to RAP related to 24.171.405 Booking Agents and Advertising
- iii. Discussion possible motion and referral to RAP related to 24.171.413 Watercraft Identification
- iv. Discussion possible motion and referral to RAP related to 24.171.601 Guide Qualifications
- v. Discussion possible motion and referral to RAP related to 24.171.602 Guide License
- vi. Discussion possible motion and referral to RAP related to 24.171.701 NCHU Categories, Transfers, and Records
- vii. Discussion possible motion and referral to RAP related to 24.171.501 APPLICATION FOR OUTFITTER LICENSE and 24.171.502 OUTFITTER QUALIFICATIONS and experience requirements for non-watercraft fishing endorsement.
- viii. Discussion possible motion and referral to RAP related to 24.171.520 OPERATION PLANS AND AMENDMENTS and 24.171.505 FISHING OUTFITTER OPERATIONS PLAN

7. Executive Officer Report

- a. Budget Report
- b. License Report
- c. Outfitter Assistant Report

8. Legislative Report

- a. Possible discussion and motion related to board requesting legislation allowing non watercraft fishing outfitter endorsement.

9. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.outfitter.mt.gov. The board may reorder the agenda at the beginning of the meeting